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**WINSHINE**

**瀛晟科學**

**WINSHINE SCIENCE COMPANY LIMITED**

**瀛晟科學有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 209)**

**INSIDE INFORMATION  
SIGNIFICANT DECREASE IN LOSS**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that based on the Board's preliminary review of the latest unaudited consolidated management accounts of the Group and other information currently available, the loss attributable to the Shareholders for the year ended 31 December 2017 is expected to be significantly decreased by more than 60% as compared to the loss attributable to the Shareholders for the corresponding period in 2016.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Winshine Science Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group and other information currently available, the loss attributable to the Shareholders for the year ended 31 December 2017 (“**Year**”) is expected to significantly decrease by more than 60% as compared to the loss attributable to the Shareholders for the corresponding period in 2016. The significant decrease in loss was mainly attributable to (i) an increase in turnover of the toys division; (ii) a reduction in unrealized losses on change of fair value by approximately 96% from investment in equity securities; but partially offset by provision of profit tax and tax penalty of approximately HK\$10 million in respect of the toys division.

The Company is still in the process of finalising the annual results of the Group for the Year. The information contained in this announcement is based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group and other information currently available, which have not been audited or reviewed by the Company’s auditor and may be subject to adjustments. Shareholders and potential investors should read the Group’s annual results announcement for the Year carefully, which is expected to be published by end of March 2018.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Xing Wei**  
*Executive Director*

Hong Kong, 16 March 2018

*As at the date of this announcement, the Board comprises two Executive Directors, being Mr. Xing Wei (Chairman) and Mr. Wei Guo; one Non-executive Director, namely Mr. Lin Shaopeng; and three Independent Non-executive Directors, namely Mr. Li Fang, Mr. Lau Shun Pong Johnson and Mr. Lai Ming Wai.*

\* *For identification purpose only*